

MORNING GLORY LEASING AND FINANCE LIMITED
Iris House, 16, Business Centre, Nangal Raya, New Delhi- 110046
CIN: L67120DL1984PLC018872

Date:- 27.03.2020

To,
The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G- Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400098

Sub: Intimation regarding closure of Trading Window.

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the Company's Code of Conduct for Prevention of Insider Trading, 2019, the trading window for dealing in the shares of the company shall remain closed from 1st April, 2020 till 48 hours from the declaration of financial results of the Company for the quarter and financial year ended on 31st March, 2020.

The date of Board Meeting to consider the financial results of the Quarter and Financial Year ended 31st March, 2020 will be intimated in due course.

This is for your kind information and record.

Yours faithfully,
For Morning Glory Leasing & Finance Limited



Payal Madaan
Company Secretary cum Compliance Officer
ACS 58714